

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-01301-TNM**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
 COMMERCE et al  
 Assigned to: Judge Trevor N. McFadden  
 Cause: 05:552 Freedom of Information Act

Date Filed: 05/06/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Katherine Marie Anthony**  
 AMERICAN OVERSIGHT  
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 Washington, DC 20005  
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**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Cerissa Cafasso**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF  
 COMMERCE**

**Defendant**

**U.S. DEPARTMENT OF STATE**

**Defendant**

**U.S. DEPARTMENT OF THE  
 TREASURY**

Date Filed	#	Docket Text
05/06/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6104638) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to U.S. Attorney, # <u>3</u> Summons to U.S. Attorney General, # <u>4</u> Summons to U.S. Department of Commerce, # <u>5</u> Summons to U.S. Department of State, # <u>6</u> Summons to U.S. Department of the Treasury)(Cafasso, Cerissa) (Entered: 05/06/2019)
05/06/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 05/06/2019)

05/07/2019		Case Assigned to Judge Trevor N. McFadden. (zef, ) (Entered: 05/07/2019)
05/07/2019	<u>3</u>	SUMMONS (5) Issued Electronically as to U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 05/07/2019)
05/07/2019	<u>4</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 5/7/2019. (lctnm1) (Entered: 05/07/2019)
05/14/2019	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Katherine M. Anthony, :Firm- American Oversight, :Address- 1030 15th St. NW, B255, Washington, DC 20005. Phone No. - (202) 897-3918. Fax No. - (202) 871-6523 Filing fee \$ 100, receipt number 0090-6123178. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Katherine M. Anthony, # <u>2</u> Text of Proposed Order)(Cafasso, Cerissa) (Entered: 05/14/2019)
05/14/2019		MINUTE ORDER granting the <u>5</u> Motion for Leave to Appear Pro Hac Vice. Counsel Katherine M. Anthony shall promptly register for this Court's CM/ECF system. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/14/19. (lctnm1) (Entered: 05/14/2019)